

BRENTWOOD BOARD OF SELECTMEN
Minutes of April 28, 2009

Members present: David Menter, Andrew Artimovich and Jane Byrne

Acting Chairman Menter opened the meeting at 6:30. The Board reviewed payroll, accounts payable and signed the register.

Jonathan Ellis was in to present the weekly Treasurer's report.

Motion made by Artimovich, 2nd by Byrne to approve the April 21 minutes as printed: all were in favor.

Motion made by Byrne, 2nd by Artimovich to send flowers to the Town Administrator, in honor of last week's Administrative Professionals Day: all were in favor.

The Board reviewed their notes:

Regarding the gas line to the generator at the BCC, Difeo Propane told town administrator Julie Stevens that \$500 was a rough estimate, and the actual cost could be less.

Motion made by Artimovich, 2nd by Byrne to get 2 more estimates for this installation: all were in favor.

Motion made by Byrne, 2nd by Artimovich to have Advanced Wildlife Control, LLC and Dan Siudut provide an estimate (offered free of charge) for solving the bat problem at the Grange: all were in favor.

Dr. Reiner inspected the Brentwood Militaria site last week; the water issues are currently being corrected and he will visit the site again this week.

Resident Ted Boddy called to complain about automotive work still being done at Alan Knowles. Boddy offered his property for surveillance. Artimovich will check with the PD for the availability of a camera.

Fire Chief Kevin Lemoine was in to say that McFarland Ford provided a bid of \$25,833.00 for the utility truck. Lemoine said they will not install the extra gas tank that was discussed last week.

Motion made by Byrne, 2nd by Artimovich to accept the bid of \$25,833: all were in favor.

Motion made by Artimovich, 2nd by Byrne to authorize Stevens to send the required paperwork to McFarland Ford to complete the order of the truck: all were in favor.

Lemoine said the information regarding stimulus money will be posted by the end of May. Byrne said that resident Patty Crafts is willing to work with the FD to assist with writing grants that they may apply for, for the construction of a new fire station. Byrne also offered to help.

Building inspector Gil Tuck was in with one electrical permit for John Kefferstan, 109 Lake Road, which was signed by the Board.

The addendum to the Northside Carting contract was reviewed with no corrections. The Board agreed to wait until there was a full Board at the next meeting for signatures.

Motion to adjourn at 7:03 made by Artimovich, 2nd by Byrne: all were in favor.

Respectfully submitted,
Kathy St. Hilaire